

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Adjourned Meeting
July 7, 2007

Call to Order. An adjourned meeting of the Stafford County Board of Supervisors was called to order by Jack R. Cavalier, Chairman, at 9:00A.M., Saturday, July 7, 2007, in the First Floor Conference Room, Stafford County Administration Center.

Roll Call. The following members were present: Jack R. Cavalier, Chairman; Mark Dudenhefer, Vice Chairman; M. S. "Joe" Brito; Peter J. Fields; Robert C. Gibbons; Paul V. Milde III; and George H. Schwartz.

Legislative; Closed Meeting. At 9:01 A.M., Mr. Dudenhefer motioned, seconded by Mr. Gibbons, to adopt proposed Resolution CM07-22.

The Voting Board tally was:

Yea: (7) Cavalier; Dudenhefer, Brito, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Resolution CM07-22 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board of County Supervisors desires to meet in Closed Meeting for a personnel matter for the sole purpose of interviewing candidates for the County Administrator position; and

WHEREAS, pursuant to Section 2.2-3711 A.1 Va. Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford Board of Supervisors, on this the 7th day of July, 2007, does hereby authorize discussions of the aforestated matters in Closed Meeting.

Call to Order. At 12:00 P.M., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification. Mr. Fields motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution CM07-22a.

The Voting Board tally was:

Yea: (7) Cavalier; Dudenhefer, Brito, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Resolution CM07-22a reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
JULY 7, 2007

WHEREAS, the Board has, on this the 7th day of July, 2007, adjourned into a closed meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 7th day of July, 2007, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board. No member dissents from the aforesaid certification.

Adjournment. At 12:02 P. M., the Chairman declared the meeting adjourned.

Steve Crosby
County Administrator

Jack R. Cavalier
Chairman